



**Cuyahoga County Council
Committee Minutes
Committee of Human Resources, Appointments, & Equity
Yvonne Conwell-Chair
Julian Rogers-Vice chair**

Wednesday, April 13, 2011, 10AM
Council Chambers

I. Call to Order

II. Roll Call

Chairperson: Yvonne Conwell

Vice Chair: Julian Rogers

Members: Mike Gallagher

III. Public comment

Jose Feliciano, Hispanic Roundtable spoke regarding Latino representation on the Cuyahoga Community College Board of Trustees.

IV. Approval of Minutes: March 9, 2011

Motion by Mike Gallagher and seconded by Julian Rogers. Motion passed unanimously.

V. Agenda Items: Matters referred to Committee

M2011-0025- a motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Community College Board of Trustees.

Yvonne Conwell indicated that she was going to hold the item pertaining to appointment to the Cuyahoga Community College Board of Trustees.

M2011-0018- A motion confirming the County Executive's appointment of Norberto Colon to serve on the Public Safety Urban Area Working Group.

Motion by Mike Gallagher, seconded by Julian Rogers for Council to pass under second reading suspension.

M2011-0019- a motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga County Planning Commission.

Motion by Julian Rogers, seconded by Mike Gallagher for Council to pass under second reading suspension.

M2011-0020- a motion confirming the County Executive's appointment of individuals to serve on Tax Incentive Review Council.

Motion by Mike Gallagher, seconded by Julian Rogers for Council to pass under second reading suspension.

M2011-0021- a motion confirming the County Executive's appointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees.

Motion by Mike Gallagher, seconded by Julian Rogers for Council to pass under second reading suspension.

M2011-24- a motion confirming the County Executive's appointment of individual's to serve on the District One Public Works Integrating Committee of Cuyahoga County.

Motion by Mike Gallagher, seconded by Julian Rogers for Council to pass under second reading suspension.

R2011-0129-a resolution authorizing the County Executive to enter into a contract (No. CE1100132-01) with Union Eye Care Center, Inc. in the amount not-to-exceed \$549,010.20 for the provision of vision insurance to County employees for the period 1/1/2011-12/31/2013, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Fitzgerald/ Department of Human Resources.

Motion by Mike Gallagher, seconded by Julian Rogers for Council to pass under second reading suspension.

VI. Miscellaneous business

Added item to the agenda: Recommendation by the County Executive to appoint Matt Carroll to the Gateway Economic Development Corporation.

Motion by Mike Gallagher, seconded by Julian Rogers for Council to pass under second reading suspension.

VII. Adjournment

Motion by Mike Gallagher, seconded by Julian Rogers to adjourn at 11:05am